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UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

10/02/00 11:12:03

IDILIO ORTA
Plaintiff.

vs.

CASE #

(10) - 3364
CIV-JORDAN

BACHILLER IRON WORKS, INC.
Defendant.

MAGISTRATE JUDGE
Jessie Bandstra

/ COMPLAINT.

COMES NOW Plaintiff, by and through undersigned counsel, and states:

1. This is an action arising under the laws of the United States.
2. The Plaintiff was a resident of Dade County, Florida at the time that this dispute arose.
3. The Defendant is a corporation that is located in Dade County and regularly transacts business within Dade County.
4. All acts or omissions giving rise to this dispute took place in Dade County.

FEDERAL STATUTORY VIOLATION

5. This action arises under the law of the United States.
6. This Court has jurisdiction pursuant to The Fair Labor Standards Act, 29 U.S.C. SS 201-219 (section #216 for jurisdictional placement) as well as the Florida Constitution that vests this action within a court of competent jurisdiction.
7. 29 U.S.C S 206 (a) (1) states " ..an employer must pay a minimum wage of \$5.15/hr to an employee who is engaged in commerce..." [29 U.S.C. S 206 (a) (1)]"

[Handwritten signature]

8. 29 U.S.C. S 207 (a) (1) states, " if an employer employs an employee for more than forty hours in any work week, the employer must compensate the employee for hours in excess of forty at the rate of at least one and one half times the employee's regular rate.."

9. Defendant's business activities involve those to which the Fair Labor Standards Act applies. The Plaintiff was an iron worker while he worked for the Defendant. The Defendant is in the iron molding business upon information and belief.

10. Plaintiff worked an average of (90.0) hours per week for Defendant from at least 05/15/98 TO ON OR ABOUT FEBRUARY 15TH, 1999.

11. Plaintiff was paid an average of \$5.50 /hr. for the hours that he worked for Defendant but was never compensated for overtime wages nor straight wages for the hours that he worked in excess of forty weekly.

12. Defendant willfully and intentionally refused to pay Plaintiff the overtime wages as required by the law of the United States as set forth above and remains owing Plaintiff these overtime wages since the commencement of Plaintiff's employment with Defendant as set forth above. DEFENDANT NEVER POSTED ANY NOTICE, AS REQUIRED BY THE FAIR LABOR STANDARDS ACT AND FEDERAL LAW, TO INFORM EMPLOYEES OF THEIR FEDERAL RIGHTS TO OVERTIME AND MINIMUM WAGE PAYMENTS. EVEN AFTER THE DEFENDANT HAS BEEN APPRISED OF ITS OVERTIME VIOLATIONS FOR OVER ONE YEAR NOW, IT STILL HAS NOT PAID THE PLAINTIFF HIS OVERTIME WAGES AS REQUIRED BY THE F.L.S.A.

Wherefore, the Plaintiff requests double damages and reasonable attorney fees from Defendant, pursuant to the Fair Labor Standards Act as cited above, to be proven at the time of trial for all overtime and minimum wages still owing from Plaintiff's entire employment period with each Defendant or, as much as allowed by the Fair Labor Standards Act--whichever is greater along with court costs, interest, and any other relief that this Court finds reasonable under the circumstances.

Plaintiff requests a trial by jury.

Respectfully submitted,

J.H. ZIDELL
ATTORNEY FOR PLAINTIFF
300 71ST STREET #605
MIAMI BEACH, FLA. 33141
305-565-6766
F.B.N. 0010121

BY:

J.H. ZIDELL

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

IDILIO ORTA
Plaintiff.

vs.

CASE # _____

BACHILLER IRON WORKS, INC.
Defendant.

PLAINTIFF'S FIRST REQUEST FOR ADMISSIONS

Plaintiff, by and through undersigned counsel, serves its first request for admissions to each Defendant, and requests the Defendant to admit or deny the truth of the following, pursuant to F.R.C.P.

1. Admit that Plaintiff worked an average of (90) hours per week with you during his entire employment period with you as stated in the complaint.
2. Admit that you paid Plaintiff an average of \$5.50/hr as a salary since Plaintiff began employment with you until his termination from employment by you as stated in the complaint.
3. Admit that you never paid Plaintiff overtime wages during Plaintiff's entire employment period with you.
4. Admit that you pay overtime wages to some, if not all, of your employees and that such has been a business practice of yours during the time period from 01/93 until THE PRESENT DAY.
5. Admit that you intentionally never paid Plaintiff overtime wages during Plaintiff's entire employment period with you as stated in the complaint.
6. Admit that you never paid Plaintiff at least minimum wages as required by the law of the United States.
7. Admit that, at times, you always paid Plaintiff in cash and that you never reported these payments to the Internal Revenue Service.
8. Admit that you documented the Plaintiff to have worked far fewer hours than in reality the Plaintiff worked for you.

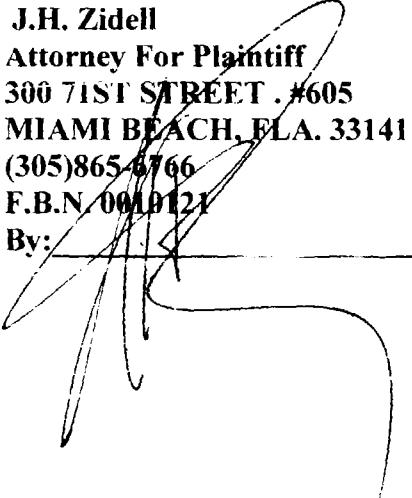
9. Admit that you have had another lawsuit filed against you by another employee, other than the Plaintiff, for overtime wages under the Fair Labor Standards Act since 01/01/98.
10. Admit that Plaintiff's work for you effected interstate commerce.
11. Admit that your business effected interstate commerce for the time that Plaintiff worked for you.
12. Admit that your business had a gross annual income of over \$500,000.00 for the time Plaintiff worked for you.
13. Admit that the Fair Labor Standards Act applies to your business activities for the time Plaintiff worked for you.

Wherefore, Plaintiff serves his First Request for Admissions on Defendant pursuant to F.R.C.P.

CERTIFICATE OF SERVICE:

I hereby certify that a true and correct copy of the foregoing was attached to complaint and that the date of service shall govern all corresponding response time limits as set forth in the Fla. R. Civ. P. 1.350.

J.H. Zidell
Attorney For Plaintiff
300 71ST STREET . #605
MIAMI BEACH, FLA. 33141
(305)865-6766
F.B.N. 0040121
By: _____



UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

IDILIO ORTA

Plaintiff.

vs.

CASE # _____

BACHILLER IRON WORKS, INC.

Defendant.

PLAINTIFF'S FIRST REQUEST FOR PRODUCTION TO DEFENDANT

Comes now Plaintiff, by and through undersigned counsel, and serves its first request for production to each Defendant Corporation, and requests that Defendant Corporations produce the following for inspection, copying, and examination within (45) forty five days from the date hereof, pursuant to F.R.C.P. AS FOLLOWS:

1. All receipts for all payments made to Plaintiff by Defendant during Plaintiff's entire employment term with Defendant. Include All paystubs from all paychecks.
2. All contracts/documents of employment relating to Plaintiff's employment with Defendant.
3. All time sheets for all weeks worked by Plaintiff for Defendant beginning with Plaintiff's commencement of employment with Defendant and ending at the time of Plaintiff's employment dismissal. Include all documents pertaining to hours worked by Plaintiff for Defendant.
4. All documents, records, electronic data that pertain and relate to Plaintiff's employment hiring and or employment dismissal with Defendant.
5. A list of all employees with names, phone numbers and addresses that Defendant has employed since 1/1/93 until THE PRESENT DAY.
6. All employee income reporting documents submitted by the Defendant to the Internal Revenue Service regarding the Plaintiff for the period that the Plaintiff worked for the Defendant as stated in the complaint.
1. Any and all documents identified in Defendant's responses to Plaintiff's First Set of Interrogatories filed simultaneously herewith.
2. Any and all corporate books and records of Defendant CORPORATION and any and all Articles of Incorporation, Certificate of Incorporation, annual report forms and/or assumed name filings made by or on behalf of said Defendant.
3. Any and all wage claims and/or wage-hour complaints filed by any of Defendant's former or current employees for alleged violations of the federal and/or state wage-hour statutes.

4. Any and all settlement agreements, investigative reports, court orders, correspondence or other documents related to the disposition of any and all wage claims and/or wage-hour complaints filed against the Defendant by any of its current or former employees.
5. Any and all documents which depict, embody or otherwise reflect the Defendant's policies, practices, and procedures related to its payment of overtime compensation during the relevant time period.
6. Any and all documents which depict, embody or otherwise reflect the Defendant's policies, practices and procedures related to its grant of vacation time and/or the payment of accrued but unused vacation pay to employees during the relevant time period.
7. Any and all time cards, time and attendance sheets and other documents which indicate or reflect the hours worked by Plaintiff during the course of his employment by the Defendant.
8. All paychecks, W-2 statements, 1099 statements and other payroll documents which reflect the wages paid to Plaintiff by the Defendant during the relevant time period.
9. Any and all documents submitted by the Defendant to the United States Department of Labor or the ... United States Department of Labor or the ... Florida Department of Labor (Fair Labor Standards Division) regarding either agency's investigation and/or audit of the Defendant's wage-hour practices during the relevant time period.
10. Any and all documents received from the FLORIDA Department of Labor, Fair Labor Standards Division, regarding that agency's investigation and/or audit of the Defendant's wage-hour practices during the relevant time period.
11. Any and all documents received from the United States Department of Labor, Wage-Hour Division, regarding that agency's investigation and/or audit of the Defendant's wage-hour practices during the relevant time period.
12. Any and all employee handbooks, personnel policies or other documents which embody or otherwise reflect the Defendant's employment policies, practices and procedures in effect at any time since January 1, 1980, including any amendments or modifications thereto.
13. The complete personnel file of Plaintiff and any and all other documents related to his employment by the Defendant.
14. The complete personnel file of each and every person who held a supervisory position at the Defendant's facility during the relevant time period.
15. Any and all time cards, time and attendance sheets and other documents which indicate or reflect the hours worked by supervisors other than the Plaintiff employed at the Defendant's facility during the relevant time period.
16. All paychecks, W-2 statements, 1099 statements and other payroll documents which reflect the wages paid to supervisors other than the Plaintiff who worked at the Defendant's facility during the relevant time period.
17. The complete personnel files of each and every employee who, during the relevant time period, filed a complaint with the federal or state Department of Labor alleging wage-hour violations on the part of the Defendant.
18. The complete personnel files of each and every employee who, during the relevant time period, filed a complaint with any court of competent jurisdiction alleging wage-hour violations on the part of the Defendant.
19. The complete personnel files of each and every employee terminated by the Defendant at the subject facility during the relevant time period.

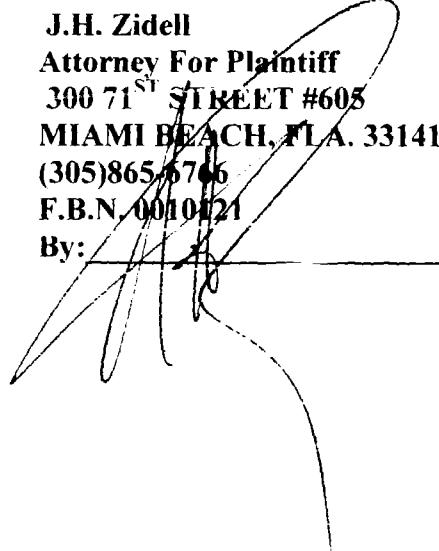
20. Any and all job descriptions, specifications or other documents which describe or otherwise relate to the functions performed by Plaintiff during the course of his employment by the Defendant.
21. Any and all documents on which Defendant intends to rely at trial to support its affirmative defense set forth in its Answer to this complaint.
22. Any and all written statements of actual or potential witnesses taken by or on behalf of the Defendant in this action.
23. Copies of all other lawsuits filed against you for overtime wages under the Fair Labor Standards Act by employee(s).

Wherefore, Plaintiff serves its First Request for Production on Defendant Pursuant to F.R.C.P.

CERTIFICATE OF SERVICE:

I hereby certify that a true and correct copy of the foregoing was attached to complaint and that the date of service shall govern all corresponding response time limits as set forth in the F.R.C.P.

J.H. Zidell
Attorney For Plaintiff
300 71ST STREET #605
MIAMI BEACH, FLA. 33141
(305)865-6766
F.B.N. 0010421
By: _____



UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

IDILIO ORTA
Plaintiff.

vs.

CASE # _____

BACHILLER IRON WORKS, INC.
Defendant.

PLAINTIFF'S NOTICE OF SERVING INTERROGATORIES

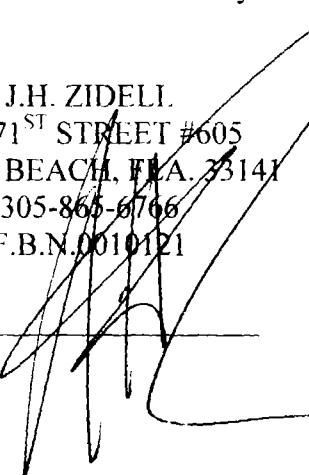
The Plaintiff hereby files his Notice of Service of Interrogatories propounded to each Defendant and states that the original and one copy of said Interrogatories and a true copy of the foregoing Notice of Serving Interrogatories were delivered to Defendants by a process server on the same day marked on the return service of the complaint. The Plaintiff requests that the F.R.C.P. be complied with and that all time limits imposed by the same be adhered to by the Defendants when submitting answers to the following questions to the undersigned.

CERTIFICATE OF SERVICE

I hereby certify that a true and correct copy of the foregoing was attached to the complaint for this action and served on the Defendants by a certified process server.

J.H. ZIDELL
300 71ST STREET #605
MIAMI BEACH, FLA. 33141
305-865-6766
F.B.N.0010121

BY:



INTERROGATORIES

1. Please state the legal name, address, phone number, and social security number of the person responding to these interrogatories and the employment relationship that the same has with the Defendant.

2. Please state what Plaintiff's wages were during his entire employment period with you. Include what his hourly wage was, what his overtime wage was (if any), any and all bonuses that he received during his entire employment period with you.

3. Please explain why you hired the Plaintiff on or about 1994 and under what conditions (ie. payment terms and hours worked).

4. Please state in detail what Plaintiff's job duties were during his entire employment period with you and specify all pertinent dates and all positions that Plaintiff held with you.

5. Please state the dates and exact time period that Plaintiff worked for you and include all time periods of Plaintiff's absence (if any) and reasons for such absence and whether Plaintiff was paid during his absence period (if any) and, if not paid, specify the reason for the non-payment.

6. Please state the names and addresses of all Defendant employee's from 06/15/1997 until THE PRESENT DAY and include phone numbers.

7. Please state what type of payment plan and job schedule were given by Defendant to all of its IRON WORKERS personnel and specify hourly rate, overtime wages, and bonuses for each for the time period listed in #6 above and specify the employee name, address, and phone number.
8. Please state the name, address, and phone number of the Defendant's accountant(s) for the time period stated in #6 above.
9. Please state the name, phone number, and address for the Defendant employee responsible for hiring and firing Defendant workers for the time period as specified in #6 above.
10. Please state the name, address, and phone number of the Defendant employee, for the time period as specified in #6 above, who signed all employee checks. If there was more than one individual, please state all names, addresses and phone numbers and for which Defendant employees the "payer" was responsible for.
11. Please state what the job duties of an iron worker are with Defendant for the time period as specified in #6 above.

12. Please state how many hours per week Defendant's EMPLOYEES worked on the average for the time period as specified in #6 above and what the hourly rate of pay was for the position and how much overtime wages were paid for this position--if any at all.

13. Please list the names, addresses, and phone numbers of all for Defendant iron workers for the time period as specified in #6 above.

14. Please state how many hours per week on the average that THE PLAINTIFF worked for Defendant for the time period as specified in #6 above and what the rate of pay was for this position and what the overtime wage was as well--if any at all.

15. Please list the names, addresses, and phone numbers of Plaintiff's supervisors for the time span as listed in #6 above.

16. Please state whether or not you maintain or have maintained documentation relating to overtime exemption for the Plaintiff and , if so, where the documentation is stored and the content of the documentation.

17. Please state the name, phone number, and address of the individual who hired Plaintiff as an iron worker for Defendant.

18. If you intend to call expert witnesses at the time of trial, please state the name, number, and address of each and on what subject each is expected to testify.

19. Please identify each person believed or known by you, your agents, or attorneys, to have heard or has purported to have heard the Plaintiff make any statement, remark, or comment concerning the wage dispute described in the complaint and the substance of each statement, remark, or comment.

20. Please list all payment forms in which Defendant has compensated its employees from 06/92 until 05/00.(ie. cash, check or other...) Also, please state why different payment methods are used for different employees.

21. Please state how and where all records are kept for cash payments to employees by Defendant from 06/92 to THE PRESENT DAY. Please state how these cash payments to employees are reported to the I.R.S. by the Defendant.

22. Please state what type of business the Defendant Corporation conducts and if the Defendant Corporation is known by any other names and the various locations from where the Defendant Corporation conducts business including complete address and business name.

23. Please state whether or not and when (date) any other lawsuit has ever been filed against you by any other employee(s) for overtime wages under the Fair Labor Standards Act, the case #, and the Court in which it was filed as well has if the case(s) are still pending or if they have resolved.

II. INTERROGATORIES --supplemental TO 1-23 ABOVE.

1. State the following information regarding EACH DEFENDANT Corporation:

- (a) The date and place of incorporation;
- (b) The name, address and title of each and every officer of said corporation and of each person who held an office thereof during the relevant time period;
- (c) The name and address of each and every current director of said corporation and of each and every director thereof during the relevant time period; and
- (d) The name and address of each and every shareholder of said corporation.

2. Identify each and every person (by name, address and title) responsible for the payment of wages to employees of EACH DEFENDANT Corporation during the relevant time period, and further state the function each such person performed with respect to employee wage payments.

3. Describe in detail EACH Defendant's policies, practices and procedures regarding the payment of overtime to its employees during the period of Plaintiff's employment including, but not limited to, information regarding:

- (a) The job classifications considered to be subject to the overtime requirements of federal and/or state law and any job classification deemed exempt from such requirements, specifying the nature of each such exemption claimed;
- (b) How overtime was calculated;
- (c) When overtime was paid and the rate at which it was paid;
- (d) Any procedures in effect to verify compensable hours worked by Defendant's employees who were paid an hourly wage; and
- (e) Whether Defendant ever compensated its employees with compensatory time off in lieu of cash payments for overtime hours worked.

4. Identify each and every document in EACH Defendant's possession or control or of which it has knowledge to embody or otherwise reflect any of the information requested in Interrogatories 1 through 3, inclusive.

5. State the following information with respect to each and every former or current employee of the Defendant who, during the relevant time period, filed a wage claim with the ... FLORIDA Department of Labor, the United States Department of Labor and/or who instituted wage-hour litigation in federal or ... (state) court:

- (a) His or her name, current or last known address, current or last known telephone number;
- (b) The employee's date of hire, the job classification for which he or she was hired and starting rate of pay;

- (c) The date on which any wage claim or related litigation was filed;
- (d) The docket number of any such wage claim or litigation and the court or administrative body with which the claim was made;
- (e) The job classification and rate of pay of the employee at the time any such wage claim and/or litigation was instituted; and
- (f) The date of termination, if applicable, and the stated reasons therefor.

6. With respect to each wage claim and/or lawsuit identified in your response to the preceding Interrogatory, state the following:

- (a) Whether the wage claim or litigation remains pending and, if not, the disposition rendered thereon (e.g., settlement, dismissal, judgment, etc.); and
- (b) The date of any such disposition and the terms thereof.

7. Identify each and every document in EACH Defendant's possession or control or of which it has knowledge which embodies or otherwise reflects any of the information requested in Interrogatories 5 through 6, inclusive.

8. State the following information with respect to Plaintiff's employment at EACH Defendant's facility:

- (a) Date of hire;
- (b) Job classification for which he was hired;
- (c) Starting rate of pay and fringe benefits;
- (d) Whether Plaintiff's hourly rate changed during the course of said employment and, if so, the date of each such change in compensation, the basis for change (e.g., promotion, annual increase, etc.), and the amount thereof; and
- (e) The date of termination of Plaintiff's employment, the rate of pay and fringe benefits and job classification then held, and the stated reasons for termination.

9. State the number of hours actually worked (including straight time and overtime hours) by Plaintiff at EACH Defendant's facility during each pay period from the date of his hire by the Defendant through the date of his termination, and further identify each pay period to which this response refers.

10. State the amount of wages actually paid to Plaintiff by EACH Defendant for each pay period identified in the preceding Interrogatory. Further state the following with respect to each wage payment referenced herein:

- (a) The pay period involved (specify dates);
- (b) The amount of straight time wages paid and the rate of pay at which paid; and
- (c) The amount of overtime wages paid and the rate of overtime pay on which overtime wages were based.

11. Identify each and every document in EACH Defendant's possession or control or of which it has knowledge which embodies or otherwise reflects any of the information requested in Interrogatories 8 through 10, inclusive.

12. Describe in detail EACH Defendant's policies, practices and procedures for the payment of vacation pay to its employees during the relevant time period including, but not limited to, information concerning how and when vacation payments were made and the manner of accrual thereof.

13. State the vacation time granted to Plaintiff for each year during the course of his employment by the Defendant, and further state the dates of each such vacation taken by the Plaintiff. If the Plaintiff had accrued any vacation which was unused as of the date of termination, state the amount of any such accrued but unused vacation time and whether Plaintiff was ever compensated therefor.

14. Identify each and every document in EACH Defendant's possession or control, or of which it has knowledge to reflect any of the information requested in Interrogatories 12 through 13, inclusive.

15. State the following information with respect to each employee terminated at the Defendant's facility during the relevant time period:

- (a) Name and current or last known address;
- (b) Starting date, job title on hire and attendant rate of pay;
- (c) Date of termination;
- (d) Job classification and rate of pay held on termination;
- (e) The stated reason for termination; and
- (f) Whether the employee filed an internal complaint, administrative complaint or lawsuit to contest the termination, and if so, identify each complaint so filed (by number and where filed) and further state the disposition thereof.

16. State the name, current and last known address and job title of each and every person who supervised employees at EACH Defendant's facility during the relevant time period, and further state for each employee:

- (a) The employee's rate of pay during the course of his or her employment as supervisor;
- (b) The average number of hours worked each workweek;
- (c) The general duties and responsibilities performed by the employee, including a description of his or her supervisory responsibilities;
- (d) Whether the employee was paid overtime compensation and, if so, the manner in which overtime was computed and paid; and
- (e) If the employee was not paid overtime during the relevant time period, state the reason for which an overtime exemption is asserted as a basis for non-payment, specifying the particular exemption claimed.

17. State the name, address and job classification of each and every individual involved in the preparation of answers to these Interrogatories, and further state the name, address and current or last known address of each and every person who may have knowledge relevant to the subject matter of this lawsuit.

I. DEFINITIONS AND CONSTRUCTIONS --INTERROGATORIES.

For purposes of these interrogatories, the following definitions shall apply:

1. The term "Defendant," unless otherwise indicated, refers to Defendant CORPORATION and, when not negated by the context, also refers to each and every officer, employee, attorney or agent of such entity who presently holds such a position or who has held such a position during the relevant time period.
2. The term "facility" refers to the Defendant's operations at Miami Beach, Fla. unless otherwise indicated.
3. The term "division" refers to each major division in the facility, including sections and units.
4. The terms "job category" and "job classification" refer to the descriptive names given by the Defendant to each position within the facility.
5. The term "pay group" refers to each rate of pay in any one job category or job classification.
6. The term "rate of pay" refers to the monthly, bi-weekly or weekly salary or, if paid by the hour, the hourly rate.
7. The term "overtime compensation" refers to employee payments for hours worked in excess of forty (40) hours per week.
8. The term "straight time" means employee wage payments, exclusive of overtime compensation.
9. The term "pay period" means the time period covered by regular wage payments, whether weekly, bi-weekly, daily or monthly and, unless otherwise indicated, requires a statement as to the specific dates covered by the pay period for which information is requested.
10. The term "termination" means any permanent separation from employment whether voluntary or involuntary, but does not include "lay-off."
11. The term "lay-off" means a temporary separation from employment for which an employee retains the right to recall.
12. The term "employee" includes any person, including all executives, managers, supervisors and professionals, who is or has been employed by the Defendant at its facility on a full- or part-time basis, unless otherwise indicated.

13. The term "document" refers to, and includes, but is not limited to, writings, drawings, graphs, charts, phonograph records, computer or other recording tapes, and every other type of physical evidence or data compilation.

14. The term "identify" when related to documents shall require a statement regarding the name, address, job category or classification or the custodian of the document and the present location of the document. In the event that any document which would have been described or identified in response to any interrogatory was but is no longer in existence, a statement shall be required whether such document is missing, lost, destroyed, transferred to others, or otherwise disposed of, and a further statement is requested setting forth the surrounding circumstances and approximate date of any such loss, destruction, transfer or other disposition.

15. The term "describe in detail" shall require in the case of an act, procedure, transaction, relationship, thing or occurrence:

(a) A full description of such act, procedure, transaction, relationship, thing or occurrence by reference to:

- (1) date(s);
- (2) places;
- (3) person(s) involved; and
- (4) manner or means employed.

(b) Identification of your source(s) of information concerning such act, procedure, transaction, relationship, thing or occurrence, including the date upon which you received such information.

(c) Identification of each document relating to, or evidencing such act, procedure, transaction, relationship, thing or occurrence.

(d) Specification of each document so identified which you intend to offer into evidence, whether at trial or on deposition, stating the particular act(s) or occurrence(s) in connection with which the offer is to be made.

(e) Identification of each person having knowledge of such act, procedure, transaction, relationship, thing or occurrence.

16. The term "relevant time period" refers to the period of January 1, 1980, through the date of service of these interrogatories, unless otherwise indicated.

I. DEFINITIONS AND CONSTRUCTION --REQUEST TO PRODUCE.

A. As used herein, the words and phrases set forth below shall have the following meaning or meanings:

1. The term "document" refers to, and includes but is not limited to, writings, drawings, graphs, charts, phonograph records, computer or other recording tapes, and every other type of physical evidence or data compilation.
2. The term "identification" or "identify" as applied to documents shall require stating the date, author, addressee, signatory, number of pages, subject matter, custodian and location of document.
3. The term "related to" or "relating to" shall mean directly or indirectly mentioning or describing, pertaining to, being connected with, or otherwise reflecting upon a stated subject matter.
4. The term "Defendant" shall mean Defendant CORPORATION and, when not negated by the context, shall also mean each and every officer, employee or agent of said Defendant who has held or presently holds such a position during the relevant time period.
5. The term "relevant time period," unless otherwise indicated, shall mean the period of January 1, 1980, through the date of service of this Request to Produce.

B. In construing this Request, the following rules are applicable:

1. The singular shall include the plural, and the plural shall include the singular.
2. A masculine, feminine or neuter pronoun shall include all other genders.
3. Each request shall extend to all documents which are or have been in the possession or subject to the control of the Defendant, its officers, agents or employees, during the relevant time period. If any requested document was, but no longer is in Defendant's possession or subject to its control, or is no longer in existence, state whether any such document is:
 - (a) missing or lost;
 - (b) destroyed;
 - (c) transferred to others, and, if so, whom;
 - (d) otherwise disposed of (specify).

In the case of the foregoing instances, set forth the surrounding circumstances and any authorization for the latter three dispositions, the date or best approximate date of any such disposition, as well as, if known, the present location and custodian of any such documents.

4. The production requests contained herein shall be deemed to be continuing in nature and shall include documents herein below described which are discovered after any initial production of documents in compliance herewith. Any such documents shall be produced in accordance with this Request to Produce within thirty (30) days after discovery thereof.

II. CLAIMS OF PRIVILEGE

All documents as to which any privilege is claimed, shall be marked, identified, segregated and retained intact by the Defendant subject to and pending a ruling by the Court as to the claimed privilege.

NOTORIAL ATTESTATION

I, _____, AN EMPLOYEE OF DEFENDANT AND WITH PERSONAL KNOWLEDGE OF ALL THE FACTS LISTED TO ALL OF THE INTERROGATORIES (TWENTY THREE TOTAL WITH SUPPLEMENTAL FOLLOWING) DO HEREBY AFFIRM THAT THE ANSWERS TO ALL SAID INTERROGATORIES ARE TRUE AND CORRECT TO THE BEST OF MY PERSONAL AND PROFESSIONAL KNOWLEDGE.

(INDICATE NAME AND EMPLOYEE STATUS WITH DEFENDANT)

State of _____)

County of _____)

The foregoing instrument was acknowledged before me on this _____ day of _____, 2000, by _____, who is personally known to me or has produced _____ as a valid form of identification for these purposes. (please indicate)

notary public--sign

notary public--print

commission number and expiration date of same

CIVIL COVER SHEET

00-3664

CIV JORDAN

The JS-44 civil cover sheet and the information contained herein neither replace nor supplement the filing and service of pleadings or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1975, is required for the use of the Clerk of Court for the purpose of initiating the civil docket sheet (SEE INSTRUCTIONS ON THE REVERSE SIDE OF THE FORM).

I. (a) PLAINTIFFS

I & PC 03664

(b) COUNTY OF RESIDENCE OF FIRST LISTED PLAINTIFF
(EXCEPT IN U.S. PLAINTIFF CASES)

Dade

MAGISTRATE JUDGE
BANDSTRA

(c) ATTORNEY'S FIRM NAME, ADDRESS AND TELEPHONE NUMBER

J.H. Zidell, P.A.

300 SEVENTY FIRST STREET • SUITE 1605

(d) CIRCLE COUNTY WHERE ACTION OR DEFENSE IS FILED

II. BASIS OF JURISDICTION		III. CITIZENSHIP OF PRINCIPAL PARTIES	
		(PLACE AN "X" IN ONE BOX ONLY)	
<input type="checkbox"/> 1 U.S. Government Plaintiff	<input checked="" type="checkbox"/> 3 Federal Question (U.S. Government Not a Party)	Citizen of This State	<input checked="" type="checkbox"/> PTF <input type="checkbox"/> DEF
<input type="checkbox"/> 2 U.S. Government Defendant	<input type="checkbox"/> 4 Diversity (Indicate Citizenship of Parties in Item III)	Citizen of Another State	<input type="checkbox"/> PTF <input checked="" type="checkbox"/> DEF
		Citizen or Subject of a Foreign Country	<input type="checkbox"/> PTF <input type="checkbox"/> DEF
		Transferred from another district (specify)	<input type="checkbox"/> PTF <input type="checkbox"/> DEF
			<input type="checkbox"/> 6 Multidistrict Litigation
			<input type="checkbox"/> 7 Magistrate Judgment

IV. ORIGIN

(PLACE AN "X" IN ONE BOX ONLY)		Appeal to District Judge from	
<input checked="" type="checkbox"/> Original Proceeding	<input type="checkbox"/> Removed from State Court	<input type="checkbox"/> 3 Remanded from Appellate Court	<input type="checkbox"/> 4 Reinstated or Reopened

V. NATURE OF SUIT

A CONTRACT	A TORTS	FORFEITURE/PENALTY	A BANKRUPTCY	A OTHER STATUTES
<input type="checkbox"/> 110 Insurance	<input type="checkbox"/> PERSONAL INJURY	<input type="checkbox"/> 610 Agriculture	<input type="checkbox"/> 422 Appeal 28 USC 1291	<input type="checkbox"/> 400 State Reapportionment
<input type="checkbox"/> 120 Marine	<input type="checkbox"/> 310 Airplane	<input type="checkbox"/> 620 Other Food & Drug	<input type="checkbox"/> 423 Withdrawal 28 USC 157	<input type="checkbox"/> 410 Antitrust
<input type="checkbox"/> 130 Miller Act	<input type="checkbox"/> 315 Airplane Product Liability	<input type="checkbox"/> 625 Drug Related Seizure 21 USC 861		<input type="checkbox"/> 430 Banks and Banking
<input type="checkbox"/> 140 Negotiable Instruments	<input type="checkbox"/> 320 Assault, Libel & Slander	<input type="checkbox"/> 630 Liquor Laws		<input type="checkbox"/> 450 Commerce/ICC Rates/etc
<input type="checkbox"/> 150 Recovery of Overpayment & Enforcement of Judgment	<input type="checkbox"/> 330 Paper & Publishers Liability	<input type="checkbox"/> 640 H.R. & Truck		<input type="checkbox"/> 460 Deportation
<input type="checkbox"/> 151 Medicare Act	<input type="checkbox"/> 340 Marine	<input type="checkbox"/> 650 Airline Regs		<input type="checkbox"/> 470 Racketeer Influenced and Corrupt Organizations
<input type="checkbox"/> 152 Recovery of Defaulted Student Loans Under Veterans' Act	<input type="checkbox"/> 345 Medical Product Liability	<input type="checkbox"/> 660 Occupational Safety Health		<input type="checkbox"/> 510 Selective Service
<input type="checkbox"/> 153 Recovery of Overpayments of Veterans' Benefits	<input type="checkbox"/> 350 Motor Vehicle	<input type="checkbox"/> 690 Other		<input type="checkbox"/> 550 Small Business Exchange
<input type="checkbox"/> 160 Admiralty	<input type="checkbox"/> 355 Auto Vehicle			<input type="checkbox"/> 875 Customer Challenge 12 USC 3410
<input type="checkbox"/> 190 Contract	<input type="checkbox"/> 360 Other Personal Injury			<input type="checkbox"/> 891 Agricultural Acts
<input type="checkbox"/> 195 Contract Products Liability				<input type="checkbox"/> 892 Economic Stabilization Act
				<input type="checkbox"/> 893 Environmental Matters
				<input type="checkbox"/> 894 Energy Allocation Act
				<input type="checkbox"/> 895 Freedom of Information Act
				<input type="checkbox"/> 900 Appeal of Fee Determination Under Equal Access to Justice
				<input type="checkbox"/> 950 Constitutionality of State Statutes
				<input type="checkbox"/> 890 Other Statutory Actions
				<input type="checkbox"/> 4 OR B
A REAL PROPERTY	A CIVIL RIGHTS	PRISONER PETITIONS	B SOCIAL SECURITY	
<input type="checkbox"/> 210 Land Condemnation	<input type="checkbox"/> 441 Justic	<input type="checkbox"/> 510 Writs of Cease & Desist	<input type="checkbox"/> 861 H.A. 1395*	
<input type="checkbox"/> 220 Foreclosure	<input type="checkbox"/> 442 Employment	<input type="checkbox"/> 515 Habeas Corpus	<input type="checkbox"/> 862 Due Process 26 USC 1401	
<input type="checkbox"/> 230 Rent Lease & Equipment	<input type="checkbox"/> 443 Housing	<input type="checkbox"/> 530 General	<input type="checkbox"/> 863 Long Distance 40 USC 1601	
<input type="checkbox"/> 240 Right to Land	<input type="checkbox"/> 444 Welfare	<input type="checkbox"/> 535 Death Penalty	<input type="checkbox"/> 864 SSD Title XVI	
<input type="checkbox"/> 245 Right Product Liability	<input type="checkbox"/> 446 Other Civil Rights	<input type="checkbox"/> 540 Mandamus & Other	<input type="checkbox"/> 865 PSL 405 g	
<input type="checkbox"/> 290 All Other Real Property	<input type="checkbox"/> 449 Other Civil Rights	<input type="checkbox"/> 550 Civil Rights		
		<input type="checkbox"/> 555 Prison Condition	<input type="checkbox"/> 791 Emp. Ret. Inc. Security Act	
			<input type="checkbox"/> 870 Taxes to U.S. Plaintiff or Defendant	
			<input type="checkbox"/> 871 IRS - Third Party 26 USC 7609	
FEDERAL TAX SUITS				

VI. CAUSE OF ACTION

(NOTE THE U.S. CIVIL STATUTE UNDER WHICH YOU ARE FILING AND WRITE BRIEF STATEMENT OF CAUSE DO NOT CITE JURISDICTIONAL STATUTES UNLESS DIVERSITY)

LENGTH OF TRIAL
4 days estimated (for both sides to try entire case)**VII. REQUESTED IN COMPLAINT:**CHECK IF THIS IS A CLASS ACTION
□ UNDER FRCP 23

DEMAND \$

CHECK YES only if demanded in complaint:
JURY DEMAND: YES NO**VIII. RELATED CASE(S)** (See instructions)
IF ANY

JUDGE

DOCKET NUMBER

DATE

SIGNATURE OF ATTORNEY OF RECORD

FOR OFFICE USE ONLY

8150-01-829258